STATE OF INDIANA BEFORE THE ALCOHOL AND TOBACCO COMMISSION

IN THE MATTER OF)
THE PERMIT OF)
PLUS ONE LIQUIDS, INC 2951 S. 25 TH ST. TERRE HAUTE, IN 47802) PERMIT NO. TC13635001) VIOLATION NO: EX19015857)
Permittee.))

PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DEFAULT JUDGMENT ORDER

I. BACKGROUND OF THE CASE

Plus One Liquids, Inc., certificate number TC13635001 (Permittee), is the holder of a retail tobacco certificate issued by the Alcohol and Tobacco Commission (ATC). ATC Prosecutor sent notice of violation to permittee scheduling a prehearing conference. Permittee failed to appear for prehearing conference. Hearing judge issued an order to show cause scheduling the matter for hearing. Permittee again failed to appear for order to show cause hearing.

II. FINDINGS OF FACT

- 1. Prosecutor Josh Harrison (Prosecutor) sent notice of violations to permittee at the address of record on December 3, 2019 which included notice of a pre-hearing conference on January 9, 2020.
 - 2. Violations are:
 - a. IC 7.1-3-18.5-2, display of certificate.
 - 3. Permittee failed to appear for the pre-hearing conference on January 9, 2020.

- 4. On January 10, 2020, an order to show cause was mailed to the permittee at the address on record setting the matter for an order to show cause hearing on February 20, 2020.
 - 5. Permittee failed to appear at the order to show cause hearing.
 - 6. Permittee has not been in contact regarding order to show cause.
 - 7. Prosecutor was present for the order to show cause hearing.
- 8. Any Finding of Fact may be considered a Conclusion of Law if the context so warrants.

III. CONCLUSIONS OF LAW

- 1. The Commission has jurisdiction over this matter pursuant to Ind. Code § 7.1-1-2-2 and § IC 7.1-2-3-4.
 - 2. Notice of violation was proper. 905 IAC 1-37-1 and 905 IAC 1-37-2.
- 3. Prehearing conference was held pursuant to 905 IAC 1-37-6 and Permittee had had opportunity to participate in the prehearing conference but failed to appear.
- 4. Hearing judge issued an order to show cause to Permittee which ordered Permittee to appear. 905 IAC 1-37-9.
 - 5. Permittee failed to appear for Order to Show Cause hearing.
- 6. Default judgment is appropriate to complete the disposition of the violations. 905 IAC 1-37-9.
- 7. Any Conclusion of Law may be considered a Finding of Fact if the context so warrants.

IV. DEFAULT JUDGMENT ORDER

Permittee failed to appear for the pre-hearing conference and order to show cause hearings in this matter.

THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the permittee is found in default for a violation of IC 7.1-3-18.5-2. Permittee is order to pay a \$500 civil penalty for the violation within 30 days of the adoption of these proposed findings by the Commission.

DATE: February 24, 2020.

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Jessica Allen, Hearing Officer

Distribution:

Josh Harrison Prosecutor Indiana Alcohol and Tobacco Commission 302 W. Washington Street, Room E114 Indianapolis, Indiana 46205

Plus One Liquids, Inc. c/o Vikramjit Singh 2365 President Street Carmel, IN 46032

ADOPTION OF PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DEFAULT JUDGMENT ORDER

David Cook, Chairman	Dated:	5-5-20
John Krauss, Vice Chairman		
Marjorie Maginn, Commissioner		
Dale Grubb, Commissioner		